

DECLARATION FOR PATENT APPLICATION

COO-10

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention described and claimed in the patent application entitled **A Therapy Component of an Animate Body Heat Exchanger and Method of Manufacturing such Component**, filed January 16, 2001 and given Serial No. 09/765,082 by the United States Patent and Trademark Office

I hereby state that I have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent Office all information known to me to be material to patentability as defined in 37 C.F.R. 1.56.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, Section 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole inventor:

WILLIAM ELKINS

Inventor's Signature:



Signature Date:

3/27/01

Residence:

Santa Clara County, California

Citizenship:

U. S. A

Post Office Address:

7081 Galli Drive, San Jose, CA 95129

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: William Elkins  
 Assignee: CoolSystems, Inc.  
 Serial No.: Unknown Filed:  
 Examiner: Unknown Group Art Unit: Unknown  
 Title: Therapy Component of an Animate Body Heat Exchanger

Mail Stop Patent Application  
 Commissioner for Patents  
 P.O. Box 1450  
 Alexandria, Virginia 22313-1450

Sir:

Certificate for Taking Action by Assignee Under 37 C.F.R. 3.73(b)

The undersigned representative of the above-identified assignee certifies that the above-identified assignee is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventors of the above-identified patent application to the above-identified assignee as shown below:

1. By Assignment From: William Elkins To CoolSystems, Inc. The document was recorded in the United States Patent and Trademark Office at Reel 011775, Frame 0808.

The undersigned has reviewed all the documents in the chain of title of the above-identified patent application and, to the best of the undersigned's knowledge and belief, title is in the above-identified assignee.

**Power of Attorney**

The Applicant, CoolSystems, Inc. hereby appoints Michael B. Einschlag (Reg. No. 29,301) as its attorney to prosecute the present patent application and to transact all business in the United States Patent and Trademark Office in connection therewith.

Address all future communications to:

Michael B. Einschlag  
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 25680 Fernhill Drive  
 Los Altos Hills, California 94024

Address all telephone calls to:

Michael B. Einschlag (650) 949-2267.

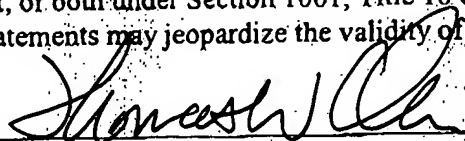
The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the above-identified assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true, and further that these

statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: Feb. 20, 2004

By:



Thomas W. Oliver  
President of Assignee CoolSystems, Inc.  
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